

Alan D. Campbell

Attorney at Law

P.O. Box 131

Brookline, MA 02446

(617) 735-8913

FILED  
CLERK'S OFFICE

DEC 17 P 12:38

U.S. BANKRUPTCY COURT  
WORCESTER, MA.

FILED  
IN CLERKS OFFICE

2003 DEC 17 P 3:09

U.S. DISTRICT COURT  
DISTRICT OF MASS.  
December 16, 2003

Docket Clerk  
Harold D. Donohue Federal Bldg. & Courthouse  
595 Main Street  
Worcester, MA 01608

**RE: Ramirez v. Dennehy**  
**Docket # 03-cv-40281-NMG**

Dear Sir/Madam:

Enclosed please find a copy of the Plaintiff's "Inmate Transaction Report". This report supplements his previously filed Motion for Leave to Proceed in Forma Pauperis.

Thank you.

Sincerely yours,



Alan D. Campbell

ADC:wp

Enclosure

COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20031204 10:41

Commit# : W66225 NCCI GARDNER

Name : RAMIREZ, JOSE, , Statement From 20030501

Inst : NCCI GARDNER To 20031204

Block : THOMPSON-2

Cell/Bed : 232 /B

Page : 1

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal Income	Personal Expense	Savings Income	Savings Expense
Total Transaction before this Peri						\$495.29	\$400.23	\$818.93	\$225.90
20030502 13:47	IC - Transfer from Inmate to Club A/c	1072518		GAR	-PHOTO PURCHASE-INMATE BENEFIT - Z1	\$0.00	\$6.00	\$0.00	\$0.00
20030507 23:01	PY - Payroll	1087854		GAR	-20030420 To 20030426	\$7.00	\$0.00	\$0.00	\$0.00
20030507 23:01	PY - Payroll	1087855		GAR	-20030420 To 20030426	\$0.00	\$0.00	\$7.00	\$0.00
20030509 09:19	IS - Interest	1098418		GAR		\$0.12	\$0.00	\$0.00	\$0.00
20030509 09:19	IS - Interest	1098419		GAR		\$0.00	\$0.00	\$0.86	\$0.00
20030514 23:01	PY - Payroll	1126142		GAR	-20030427 To 20030503	\$7.00	\$0.00	\$0.00	\$0.00
20030514 23:01	PY - Payroll	1126143		GAR	-20030427 To 20030503	\$0.00	\$0.00	\$7.00	\$0.00
20030521 23:02	PY - Payroll	1148794		GAR	-20030504 To 20030510	\$7.00	\$0.00	\$0.00	\$0.00
20030521 23:02	PY - Payroll	1148795		GAR	-20030504 To 20030510	\$0.00	\$0.00	\$7.00	\$0.00
20030528 23:03	PY - Payroll	1171849		GAR	-20030511 To 20030517	\$7.00	\$0.00	\$0.00	\$0.00
20030528 23:03	PY - Payroll	1171850		GAR	-20030511 To 20030517	\$0.00	\$0.00	\$7.00	\$0.00
20030529 10:38	IC - Transfer from Inmate to Club A/c	1176641		GAR	-HAIR CUT 5/30/03-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20030604 22:30	CN - Canteen	1193071		GAR	-Canteen Date : 200306	\$0.00	\$30.95	\$0.00	\$0.00
20030604 23:02	PY - Payroll	1198412		GAR	-20030518 To 20030524	\$7.00	\$0.00	\$0.00	\$0.00
20030604 23:02	PY - Payroll	1198413		GAR	-20030518 To 20030524	\$0.00	\$0.00	\$7.00	\$0.00
20030610 16:22	IS - Interest	1226596		GAR		\$0.15	\$0.00	\$0.00	\$0.00
20030610 16:22	IS - Interest	1226597		GAR		\$0.00	\$0.00	\$0.92	\$0.00
20030611 23:03	PY - Payroll	1249880		GAR	-20030525 To 20030531	\$7.00	\$0.00	\$0.00	\$0.00
20030611 23:03	PY - Payroll	1249881		GAR	-20030525 To 20030531	\$0.00	\$0.00	\$7.00	\$0.00
20030618 23:03	PY - Payroll	1279682		GAR	-20030601 To 20030607	\$7.00	\$0.00	\$0.00	\$0.00
20030618 23:03	PY - Payroll	1279683		GAR	-20030601 To 20030607	\$0.00	\$0.00	\$7.00	\$0.00
20030625 23:02	PY - Payroll	1307299		GAR	-20030608 To 20030614	\$7.00	\$0.00	\$0.00	\$0.00
20030625 23:02	PY - Payroll	1307300		GAR	-20030608 To 20030614	\$0.00	\$0.00	\$7.00	\$0.00
20030703 09:56	PY - Payroll	1338271		GAR	-20030615 To 20030621	\$7.00	\$0.00	\$0.00	\$0.00
20030703 09:56	PY - Payroll	1338272		GAR	-20030615 To 20030621	\$0.00	\$0.00	\$7.00	\$0.00
20030709 16:11	IS - Interest	1360421		GAR		\$0.13	\$0.00	\$0.00	\$0.00
20030709 16:11	IS - Interest	1360422		GAR		\$0.00	\$0.00	\$0.82	\$0.00
20030709 23:03	PY - Payroll	1379374		GAR	-20030622 To 20030628	\$7.00	\$0.00	\$0.00	\$0.00
						\$219.63	\$190.95	\$223.23	\$1.50

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION**

**Inmate Transaction Report**

Date : 20031204 10:41

Commit# : W66225

NCCI GARDNER

Page :2

Name : RAMIREZ, JOSE, ,

Statement From 20030501

Inst : NCCI GARDNER

To 20031204

Block : THOMPSON-2

Cell/Bed : 232 /B

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20030709 23:03	PY - Payroll	1379375		GAR	-20030622 To 20030628	\$0.00	\$0.00	\$7.00	\$0.00
20030710 15:36	IC - Transfer from Inmate to Club A/c	1384313		GAR	-HAIR CUT 7/11/03-HAIRCUT REVENU - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20030716 23:03	PY - Payroll	1409089		GAR	-20030629 To 20030705	\$7.00	\$0.00	\$0.00	\$0.00
20030716 23:03	PY - Payroll	1409090		GAR	-20030629 To 20030705	\$0.00	\$0.00	\$7.00	\$0.00
20030718 10:52	IC - Transfer from Inmate to Club A/c	1418489		GAR	-PHOTO PURCHASE-INMATE BENEFIT - Z1	\$0.00	\$4.50	\$0.00	\$0.00
20030723 23:03	PY - Payroll	1437839		GAR	-20030706 To 20030712	\$7.00	\$0.00	\$0.00	\$0.00
20030723 23:03	PY - Payroll	1437840		GAR	-20030706 To 20030712	\$0.00	\$0.00	\$7.00	\$0.00
20030730 23:03	PY - Payroll	1465969		GAR	-20030713 To 20030719	\$7.00	\$0.00	\$0.00	\$0.00
20030730 23:03	PY - Payroll	1465970		GAR	-20030713 To 20030719	\$0.00	\$0.00	\$7.00	\$0.00
20030806 23:01	PY - Payroll	1494045		GAR	-20030720 To 20030726	\$7.00	\$0.00	\$0.00	\$0.00
20030806 23:01	PY - Payroll	1494046		GAR	-20030720 To 20030726	\$0.00	\$0.00	\$7.00	\$0.00
20030807 15:30	IS - Interest	1503233		GAR		\$0.16	\$0.00	\$0.00	\$0.00
20030807 15:30	IS - Interest	1503234		GAR		\$0.00	\$0.00	\$0.87	\$0.00
20030813 23:02	PY - Payroll	1539059		GAR	-20030727 To 20030802	\$7.00	\$0.00	\$0.00	\$0.00
20030813 23:02	PY - Payroll	1539060		GAR	-20030727 To 20030802	\$0.00	\$0.00	\$7.00	\$0.00
20030820 23:03	PY - Payroll	1567388		GAR	-20030803 To 20030809	\$7.00	\$0.00	\$0.00	\$0.00
20030820 23:03	PY - Payroll	1567389		GAR	-20030803 To 20030809	\$0.00	\$0.00	\$7.00	\$0.00
20030827 22:30	CN - Canteen	1591488		GAR	-Canteen Date : 200308	\$0.00	\$21.84	\$0.00	\$0.00
20030827 23:04	PY - Payroll	1596269		GAR	-20030810 To 20030816	\$7.00	\$0.00	\$0.00	\$0.00
20030827 23:04	PY - Payroll	1596270		GAR	-20030810 To 20030816	\$0.00	\$0.00	\$7.00	\$0.00
20030903 23:01	PY - Payroll	1619922		GAR	-20030817 To 20030823	\$7.00	\$0.00	\$0.00	\$0.00
20030903 23:01	PY - Payroll	1619923		GAR	-20030817 To 20030823	\$0.00	\$0.00	\$7.00	\$0.00
20030909 15:08	AT - Account Transfer	1637891		GAR	-HAIR CUT 8/29/03-W662 RAMIREZ,JOSE PERSONA	\$1.50	\$0.00	\$0.00	\$1.50
20030909 15:08	IC - Transfer from Inmate to Club A/c	1637892		GAR	-HAIR CUT 8/29/03-HAIRCUT REVENU - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20030910 07:52	IS - Interest	1646389		GAR		\$0.19	\$0.00	\$0.00	\$0.00
20030910 07:52	IS - Interest	1646390		GAR		\$0.00	\$0.00	\$0.87	\$0.00
20030910 23:04	PY - Payroll	1667156		GAR	-20030824 To 20030830	\$7.00	\$0.00	\$0.00	\$0.00
20030910 23:04	PY - Payroll	1667157		GAR	-20030824 To 20030830	\$0.00	\$0.00	\$7.00	\$0.00

# Inmate Transaction Report

Date : 20031204 10:41

Commit# : W66225

NCCI GARDNER

Page : 3

Name : RAMIREZ, JOSE, ,

Statement From 20030501

Inst : NCCI GARDNER

To 20031204

Block : THOMPSON-2

Cell/Bed : 232 /B

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20030917 22:30	CN - Canteen	1691408		GAR	-Canteen Date : 200309	\$0.00	\$22.05	\$0.00	\$0.00
20030917 23:04	PY - Payroll	1696728		GAR	-20030831 To 20030906	\$7.00	\$0.00	\$0.00	\$0.00
20030917 23:04	PY - Payroll	1696729		GAR	-20030831 To 20030906	\$0.00	\$0.00	\$7.00	\$0.00
20030924 23:04	PY - Payroll	1725504		GAR	-20030907 To 20030913	\$7.00	\$0.00	\$0.00	\$0.00
20030924 23:04	PY - Payroll	1725505		GAR	-20030907 To 20030913	\$0.00	\$0.00	\$7.00	\$0.00
20030926 10:46	IC - Transfer from Inmate to Club A/c	1735478		GAR	-Photo Purchase-INMATE BENEFIT - Z1	\$0.00	\$3.00	\$0.00	\$0.00
20031001 23:04	PY - Payroll	1754057		GAR	-20030914 To 20030920	\$7.00	\$0.00	\$0.00	\$0.00
20031001 23:04	PY - Payroll	1754058		GAR	-20030914 To 20030920	\$0.00	\$0.00	\$7.00	\$0.00
20031003 16:04	IC - Transfer from Inmate to Club A/c	1764253		GAR	-Haircut Fee-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20031008 16:56	IS - Interest	1781801		GAR		\$0.18	\$0.00	\$0.00	\$0.00
20031008 16:56	IS - Interest	1781802		GAR		\$0.00	\$0.00	\$0.90	\$0.00
20031008 23:05	PY - Payroll	1799082		GAR	-20030921 To 20030927	\$7.00	\$0.00	\$0.00	\$0.00
20031008 23:05	PY - Payroll	1799083		GAR	-20030921 To 20030927	\$0.00	\$0.00	\$7.00	\$0.00
20031015 22:30	CN - Canteen	1821958		GAR	-Canteen Date : 200310	\$0.00	\$20.00	\$0.00	\$0.00
20031015 23:04	PY - Payroll	1826970		GAR	-20030928 To 20031004	\$7.00	\$0.00	\$0.00	\$0.00
20031015 23:04	PY - Payroll	1826971		GAR	-20030928 To 20031004	\$0.00	\$0.00	\$7.00	\$0.00
20031022 23:04	PY - Payroll	1855535		GAR	-20031005 To 20031011	\$7.00	\$0.00	\$0.00	\$0.00
20031022 23:04	PY - Payroll	1855536		GAR	-20031005 To 20031011	\$0.00	\$0.00	\$7.00	\$0.00
20031030 14:56	PY - Payroll	1889509		GAR	-20031012 To 20031018	\$7.00	\$0.00	\$0.00	\$0.00
20031030 14:56	PY - Payroll	1889510		GAR	-20031012 To 20031018	\$0.00	\$0.00	\$7.00	\$0.00
20031105 22:30	CN - Canteen	1909502		GAR	-Canteen Date : 200311	\$0.00	\$19.58	\$0.00	\$0.00
20031105 23:06	PY - Payroll	1916296		GAR	-20031019 To 20031025	\$7.00	\$0.00	\$0.00	\$0.00
20031105 23:06	PY - Payroll	1916297		GAR	-20031019 To 20031025	\$0.00	\$0.00	\$7.00	\$0.00
20031107 15:39	IC - Transfer from Inmate to Club A/c	1923755		GAR	-HAIR CUT 11/7/03-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20031107 16:26	IS - Interest	1926877		GAR		\$0.20	\$0.00	\$0.00	\$0.00
20031107 16:26	IS - Interest	1926878		GAR		\$0.00	\$0.00	\$0.99	\$0.00
20031110 15:50	IC - Transfer from Inmate to Club A/c	1942932		GAR	-Appliance Order-CANTE CORP. WASH ACCOUNT - Z	\$0.00	\$26.25	\$0.00	\$0.00

**COMMONWEALTH OF MASSACHUSETTS**  
**DEPARTMENT OF CORRECTION**

**Inmate Transaction Report**

Date : 20031204 10:41

Commit# : W66225

NCCI GARDNER

Page : 4

Name : RAMIREZ, JOSE, ,

Statement From 20030501

Inst : NCCI GARDNER

To 20031204

Block : THOMPSON-2

Cell/Bed : 232 /B

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20031112 23:06	PY - Payroll	1959940		GAR	-20031026 To 20031101	\$7.00	\$0.00	\$0.00	\$0.00
20031112 23:06	PY - Payroll	1959941		GAR	-20031026 To 20031101	\$0.00	\$0.00	\$7.00	\$0.00
20031118 22:30	CN - Canteen	1975842		GAR	-Canteen Date : 200311	\$0.00	\$29.28	\$0.00	\$0.00
20031119 23:07	PY - Payroll	1989282		GAR	-20031102 To 20031108	\$7.00	\$0.00	\$0.00	\$0.00
20031119 23:07	PY - Payroll	1989283		GAR	-20031102 To 20031108	\$0.00	\$0.00	\$7.00	\$0.00
20031126 23:07	PY - Payroll	2022565		GAR	-20031109 To 20031115	\$7.00	\$0.00	\$0.00	\$0.00
20031126 23:07	PY - Payroll	2022566		GAR	-20031109 To 20031115	\$0.00	\$0.00	\$7.00	\$0.00
20031203 23:07	PY - Payroll	2045156		GAR	-20031116 To 20031122	\$7.00	\$0.00	\$0.00	\$0.00
20031203 23:07	PY - Payroll	2045157		GAR	-20031116 To 20031122	\$0.00	\$0.00	\$7.00	\$0.00

	<u>Personal</u>	<u>Savings</u>
Balance as of ending date	\$123.74	\$814.76

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$123.74	\$814.76	\$0.00	\$0.00	\$0.00	\$0.00